## **REGULAR MEETING JULY 26, 2021**

BE IT REMEMBERED that on this 26th day of July A.D., 2021, the Commissioners Court of Lamb County, Texas, convened in Regular Session in the Lamb County Courthouse, at Littlefield, Texas, with the following members present, to-wit:

JAMES M. DeLOACH, COUNTY JUDGE, PRESIDING, AND CORY DeBERRY, COMMISSIONER, PRECINCT NO. 1, KENT LEWIS, COMMISSIONER, PRECINCT NO. 2 LEE LOGAN, COMMISSIONER, PRECINCT NO. 4, TONYA RITCHIE, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS COURT, WHEN THE FOLLOWING BUSINESS WAS TRANSACTED, TO WIT:

# ORDER NO. 1:

Judge James M. DeLoach called the meeting to order.

#### ORDER NO. 2:

Public Comment (3 minutes max) - Rickie Redman gave public Thank you

## ORDER NO. 3:

Consent agenda items;

- (a) Consider and take appropriate action on minutes from previous meeting(s); Regular Meeting, July 12, 2021 and Regular Meeting, July 19, 2021
- (b) Consider and take appropriate action on budget and salary amendments and/or line item transfers; None
- (c) Consider and take appropriate action on bills presented by the County Auditor; Gina Jones
- (d) Consider and take appropriate action on payroll; Jerry Yarbrough
- (e) Consider and take appropriate action on departmental reports; None

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to approve the consent agenda items. The vote being called for and all voting Aye, the motion carried and so ordered.

#### **ORDER NO 4:**

Discuss Lamb Healthcare Center operations;

Cindy Pope gave report on Lamb Healthcare Center operations.

#### **ORDER NO 5:**

Consider and take appropriate action on Interlocal Agreement between Lamb County and the Office of the Regional Public Defender for Capital Cases;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve action on Interlocal Agreement between Lamb County and the Office of the Regional Public Defender for Capital Cases. The vote being called for and all voting Aye, the motion carried and so ordered.

#### **ORDER NO 6:**

Consider and take appropriate action on Interlocal Agreement with SPAG for E911 Public Safety Answering Point Services;

Motion was made by Commissioner Cory DeBerry and seconded by Commissioner Kent Lewis to approve action on Interlocal Agreement with SPAG for E911 Public Safety Answering Point Services. The vote being called for and all voting Aye, the motion carried and so ordered.

#### ORDER NO 7:

Consider and take appropriate action to appoint and reappoint Lamb County Library Advisory Board Members:

Motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to appoint and reappoint Lamb County Library Advisory Board Members. Three new members appointed are Grace Shea, Laurel Anne and Brenda Johnson. The vote being called for and all voting Aye, the motion carried and so ordered.

#### **ORDER NO 8:**

Consider and take appropriate action to add an additional program or Teenagers at the Lamb County Library;

Motion was made by Commissioner Lee Logan and seconded by Commissioner Cory DeBerry to add an additional program for Teenagers at the Lamb County Library. Triva Night and Move Night added, plus Children's Story Hour. The vote being called for and all voting Aye, the motion carried and so ordered.

### ORDER NO 9:

Consider and take appropriate action on Pilot Upload Data and Images Document Pro;

Motion was made by Commissioner Kent Lewis and seconded by Commissioner Lee Logan to approve the action on Pilot Upload Data and Images Document Pro. The vote being called for and all voting Aye, the motion carried and so ordered.

<b>ORDER NO 10:</b>
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Budget work session

### ORDER NO 11:

Future agenda items;

None

# **ORDER NO 12:**

Adjournment;

There being no further business to come before this Commissioners Court, motion was made by Commissioner Lee Logan and seconded by Commissioner Kent Lewis to adjourn. The vote being called for and all voting Aye, the motion carried and so ordered.

The above and foregoing minutes were read and approved in open Court, the \_\_\_\_\_ day of , A.D., 2021.

James M. DeLoach
Lamb County Judge

Tonya Ritchie
Lamb County Clerk and Ex-Officio Clerk
of the Commissioners Court Lamb County, Texas